



AGENDA

Regular

October 05, 2021

Kathryn L. Whittington, President
J.P. Ducro IV, Vice President
Casey R. Kozlowski, Commissioner

Janet Discher, County Administrator
Lisa Hawkins, Clerk of the Board

Welcome and Roll Call

Pledge of Allegiance

Approval of the September 28, 2021 Regular Session Minutes and the October 5, 2021 Regular Agenda as presented today

Minutes

- [2021-378](#) RESOLUTION HOLDING EXECUTIVE SESSION–PENDING LITIGATION: 121.22(G)(3)
- [2021-379](#) RESOLUTION RECEIVING AND AWARDED BID TO CHAGRIN VALLEY PAVING, INC. FOR THE ASHTABULA COUNTY COURTHOUSE PARKING LOT RESURFACING AND VARIOUS DRAINAGE IMPROVEMENT PROJECTS, SEL1987
- [2021-380](#) RESOLUTION AUTHORIZING ASHTABULA COUNTY ENGINEER'S OFFICE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT, STATE CAPITAL IMPROVEMENTS PROGRAM, FOOTVILLE-RICHMOND ROAD IMPROVEMENTS
- [2021-381](#) RESOLUTION APPROVING SERVER AND SUPPORT AGREEMENT WITH PARK PLACE TECHNOLOGIES, LLC. FOR ASHTABULA COUNTY COURT IT SERVICES
- [2021-382](#) RESOLUTION APPROVING A CONTRACT EXTENSION WITH ACP GREEN & ASSOCIATES LLC DBA PLANNING NEXT FOR SPECIAL SERVICES REGARDING THE ASHTABULA COUNTY COMPREHENSIVE LAND USE PLAN FOR PY 19 CDBG ALLOCATION
- [2021-383](#) RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO AN AGREEMENT OF SUBLEASE WITH RESPECT TO THE ASHTABULA COUNTY JUVENILE DETENTION CENTER
- [2021-384](#) RESOLUTION APPROVING RELEASE OF MORTGAGE, CDBG/HOME PROGRAM, COMMUNITY SERVICES & PLANNING DEPARTMENT
- [2021-385](#) RESOLUTION ACCEPTING RESIGNATIONS AND APPOINTING MEMBERS TO THE ASHTABULA COUNTY PUBLIC DEFENDER COMMISSION
- [2021-386](#) RESOLUTION HOLDING HEARING ON ASHTABULA COUNTY RECORDER'S PROPOSAL FOR RECORDER'S TECHNOLOGY FUND FOR 2022
- [2021-387](#) RESOLUTION HOLDING EXECUTIVE SESSION – CONFIDENTIAL MATTERS, 121.22(G)(5)

Financials

- [2021-59FINA](#) RESOLUTION APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY

[2021-60FINA](#) RESOLUTION AMENDING RESOLUTION NUMBER 2020-60FINA ASSIGNING AUTHORITY TO PATRICK ARCARO, DIRECTOR OF THE ASHTABULA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, TO ACT AS THE ASHTABULA COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

Water & Sewer

[2021-39SEWA](#) RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

[2021-40SEWA](#) RESOLUTION APPROVING AGREEMENT FOR SERVICES BETWEEN THE ASHTABULA COUNTY AUDITOR'S OFFICE AND THE ASHTABULA COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES

Old Business/New Business

Public Participation

Adjournment